

**BURT TOWNSHIP
BOARD MINUTES
October 6, 2016**

The regular meeting of the Burt Township Board was called to order by Clerk Donna McDougall on October 6, 2016 at 7:00 pm at the Burt Township Hall, 7029 Birchwood Road, Cheboygan, Michigan 49721.

ATTENDANCE: Art Pillen, Eugene Hodulik, Shirley Reimann, Donna McDougall

Absent: Harold Koviak

Also Attending: Virginia Chenevere, Russ Elmhirst, Jon Jontz, Katie Parker, Jim Larson, Chris Kindsvatter, Tim MacArthur, Walt Lindsay, Chris Brown

Clerk McDougall led in reciting the Pledge of Allegiance.

McDougall turned the meeting over to Pillen to complete clerk duties.

Agenda: Pillen

MOTION: Moved by Hodulik, supported by Pillen to accept the agenda as presented.

MOTION APPROVED

Public Comments:

Larson had a question about positioning of docks that came from the discussion on the PA Miller subdivision at the ZBA meeting – are docks required to be 10 feet from property lines?

Consent Agenda – Minutes and bills

MOTION: Moved by Hodulik, supported by Pillen to approve the minutes of September 1, 2016 and payment of the bills

APPROVED

Unfinished Business

Roads - Koviak

The bid from the road commission for Indian Point Road is \$280,973.00. The road will be paved a little more than planned for drainage.

MOTION: Moved by Hodulik, supported by Pillen to contract with the Cheboygan Road Commission in the amount of \$280,973.00 to pave Brutus Rd./Indian Point Rd.

MOTION APPROVED

Website - Pillen

Hodulik suggested asking for new bids to upgrade the website. He said several local people put together websites (Dan Laninga, Carrie Pieniozek, Ginop).

Pillen will get a list by the next meeting.

New Business

Civil Infraction Stand Alone Ordinance - Kindsvatter

Kindsvatter gave a summary of the Planning Commission meeting and the stand alone ordinance. MacArthur said he looked at Randy Frykberg's proposal and said he needs to make a few additions on who can enforce it, and, instead of 2-3 ordinances, they should be incorporated into one stand-alone ordinance. He will have it ready for adoption at the November board meeting.

Randy Frykberg Planner Fees – Pillen

MOTION: Moved by Pillen, supported by Hodulik to approve the hourly fee structure for Planning Services submitted by Randy Frykberg.

MOTION APPROVED

Reports

Trail - Hodulik

The Trust fund grant application was completed October 3rd. The MDOT grant will be finalized soon. Gary Street is working with the maintenance group on a budget for next year. Paul Janness asked to join the Trail Committee.

MOTION: Moved by Hodulik, supported by Pillen to add Paul Janness to the Trail Committee.

MOTION APPROVED

Planning Committee - Kindsvatter

Septic systems and water quality issues are deferred until after first of year. Vegetation strip issue will be address after enforcement ordinance is complete.

New issues to be discussed next year: Sign ordinance, Fireworks, Lakefront rentals, Medical Marijuana growers.

ZBA - Parker

Parker resigned at the last ZBA meeting; new Chair will be Kim Kihnke.

Kenneth and Trudey McNamee, 5294 W. Burt Lake Rd. was granted a 4'x8' dimensional variance for a concrete slab in the waterfront setback.

The PA Miller subdivision at end of Sturgeon Bay Rd. requested a shared lake access site with a dock. This was tabled until the December meeting when questions of ownership can be answered.

Zoning Administrator - Larson

Larson said he is busy.

County Commissioner – Chris Brown

Chris Brown said the Humane Society issue is being looked at by the council.

Bus replacements are needed by the Straits Area Regional Ride.

Economic Development Committee is meeting again after many years.

County zoning ordinance needs work

Public Comment - None

Next board meeting – November 3, 2016

MOTION: Moved by Pillen, supported by Hodulik to adjourn.
MOTION APPROVED

Adjourned at 8:10 pm

Respectfully submitted,

Donna McDougall, Clerk